

Preliminary Report of Actions
State Board of Education
Special Session
Monday, August 2, 2004

California Department of Education¹
1430 N Street, Room 5111
Sacramento, California

Members Present

Ruth E. Green, President
Glee Johnson, Vice President
Ricky Gill
Reed Hastings
Joe Nuñez
Bonnie Reiss
Suzanne Tacheny
Johnathan Williams

Members Absent

Don Fisher
Ruth Bloom
Jeannine Martineau

Secretary and Executive Officer

Jack O'Connell, State Superintendent of Public Instruction

Principal Staff

Rae Belisle, Executive Director, State Board of Education
Karen Steentofte, Chief Counsel, State Board of Education
Debbie Rury, Education Policy Consultant, State Board of Education
Deborah Franklin, Education Policy Consultant, State Board of Education
Maryanna Rickner, Legal Assistant, State Board of Education
Vickie Evans, Executive Assistant, State Board of Education
Robin Jackson, Executive Secretary, State Board of Education
Gavin Payne, Chief Deputy Superintendent, California Department of Education
Marsha Bedwell, General Counsel, California Department of Education
Susan Ronnback, Chief Policy Advisor to the State Superintendent of Public Instruction
Cindy Cunningham, Liaison to the State Board, California Department of Education

Call to Order. 10:03 a.m.

Call for Public Comment

No speakers present.

Closed Session. 10:05 a.m. – 12:35 p.m.

¹ The additional teleconference location was:
560 Wood River Drive, Ketchum, Idaho

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Closed Session Report

Ms. Steentofte announced that in the day's Closed Session the Board heard updates from their attorneys on *Williams v. State of California*. Action was taken by the State Board to (1) approve the settlement agreement in concept with the understanding that the State Board has the same rights as the plaintiffs with regards to the disapproval of legislation and withdrawal from the agreement; and (2) appoint two Board liaisons to work with the administration regarding the legislation necessary to implement the agreement.

Adjournment of Special Session. 12:36 p.m.